campaign, this 2000 election.

Pisano advised Judge Holder that she has witnessed attorneys paying Judge Ficarrotta money for contributions to Sheriff Henderson's campaign.

Q Is it your belief that if all of that were true, some of those acts, and I'm really alluding more to the fundraising activity, could be criminal in nature?

A Yes.

Q Well, if you were just listing speculatively reasons why in my wildest imagination Bonanno was in Holder's office, could you speculate that it might be to obtain that diary if you believed it was there?

A If you believed that it was there, yes.

Q Could you speculate that it might be to obtain copies of e-mails that Judge Holder had sent to the JQC and/or the Governor if it was there?

A Yes, sir, if it was there.

Q Could you speculate that it was to obtain Judge Ward material if they believed that Holder was part of the leak or part of the pipeline to the JQC?

A Yes, sir.

Q Could you believe that it might be to obtain materials of whatever nature or files on other

judges that Judge Holder might have kept?

A Yes, sir. And I'd like to state that

Judge Holder did make a file in the drawer of his desk

here in the hearing room, the chambers, which was

marked "Ward," and it did contain various newspaper

clippings and e-mails and so forth. So there was such

a file in Judge Holder's office.

Q It is fair to say based on previous statements that what Judge Bonanno says happened as far as hiding or not hiding, being forthcoming, and what Bailiff Gay says happened don't match up at all?

A That's correct.

Q In fact, they are irreconcilable?

A I would say that, yes, sir.

Do you have an opinion, simply based on having visited this area a time or two, that if you went there at 5:20 or 5:25 in the afternoon, courthouse is quiet, and you opened this door and yelled, "Hey, Greg," reasonable tone of voice like you wanted to find out if someone was there, could that be heard in every room in that office?

A Oh, without question, yes.

Q You could satisfy yourself that someone was there or not there, or at least if they were there they didn't want to see you, by opening that door and

yelling; is that correct?

A That's correct.

Q I want momentarily to open it up to the Grand Jurors for any questions --

A Why don't we go to --

Q -- but I want to make sure that you've covered everything?

A Yeah, I just want to add one thing, that during my interview of Judge Bonanno, I asked Judge Bonanno if he had a key to Judge Holder's office. He indicated that he had a master key, but he was unsure if it actually worked on Judge Holder's office doors.

I asked him to show me the key. And when he showed me the key, I asked him if he'd mind if I tried it on the doors. I took it upstairs. I tried it on all four doors of the -- of Judge Holder's office, and his key opened all four doors.

Q Did you have occasion to ask Judge Holder when was the last time Judge Bonanno paid him a social visit?

A I'm trying to recall when. Judge
Bonanno, of course, works in a completely different
division. His office is way down at the end of this
hallway where Judge Holder's is about three-quarters of
the way down that hallway. And Judge Bonanno spent

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little to no time down in Judge Holder's chambers.
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I think one of the last times that they may have met down in Judge Holder's chambers had to do with something went wrong with Judge Holder's computer and/or shortly thereafter -- shortly after State Attorney Harry Lee Coe's death.

Q They -- they did not have a social, friendly relationship?

A They did not have a social relationship.

Q Okay. I want to mark, and I want the record to reflect as you identify, this purports to be a layout of Judge Holder's chamber area?

A Yes, sir.

Q I'm going to mark that Grand Jury Exhibit No. 1.

(The document referred to was marked as State's Exhibit
No. 1 for identification.)

BY MR. HILL (resuming):

Q You were previously testifying from what appears to be a July 2000 monthly planner. It is a large calendar of the month of July with various dates, for instance, Judge Coe's body found on the 13th, all the way through the meeting on the 31st of Holder, Bonanno, and Alvarez, various other dates when things

```
1
    happened; is that correct?
2
                   Yes, sir.
                   I will identify that as Grand Jury
 3
     Exhibit No. 2.
 4
                           (The document referred to was
 5
                           marked as State's Exhibit
 6
 7
                           No. 2 for identification.)
     BY MR. HILL (resuming):
 8
 9
                   And then lastly, for the record, let me
     show you and have you identify what appears to be a
10
     time line similar but a different layout than the
11
     calendar. It starts with July 13th and goes through
12
13
     August 1st of 2000?
14
                   Yes, sir.
                   I will identify that as Grand Jury
15
16
     Exhibit No. 3.
                           (The document referred to was
17
18
                           marked as State's Exhibit
                           No. 3 for identification.)
19
     BY MR. HILL (resuming):
20
                   Anything else you want to mention before
21
22
     we open it up?
                   As I mentioned earlier, we had -- when we
23
     had dusted Judge Holder's office for latent prints,
24
     fingerprints, even if the fingerprints are several days
25
```

old, weeks old, they can still -- if they're there they can still be lifted. We found several I guess the correct term would be we found several latents.

I asked Judge Bonanno for a copy of his fingerprints. He provided them to me. We compared them and we did not -- we did not get any hits. His, Judge Bonanno's fingerprints did not match the latents that we lifted from the office.

We also -- I also met with the courthouse network administrator for their computer system to determine if Judge Bonanno had Judge Holder's password to his computer possibly to intercept e-mails, things of that nature. I was told that he did not.

We conducted -- let me find the report here -- we examined the back-up tapes for the network server here at the courthouse. And the examination of those tapes' audit logs disclosed that on July 26, 2000 at 7:08 a.m. Judge Holder's user name was successfully logged off the network, and the next entry to the network was July 31st of 2000.

So what that indicated to me is that no one accessed Judge Holder's computer via the network during his absence on military leave.

And we conducted one final examination, and that was on Judge Holder's personal computer. It's

a lap-top type computer in his office. According to our crime lab there appeared to be no file activity between 7/26/2000 at 10:20 in the morning and 7/30 of 2000 at approximately 9:59 a.m., that there was no file activity.

It was impossible to determine, however, if the computer was accessed at all during the time frame that Judge Holder was on military leave due to subsequent use of the computer by himself on July 30th, 2000 and July 31st.

what that means is, the way it's been explained to me, is if someone had entered Judge Bonanno -- or Judge Holder's office and just clicked on his computer so that it could warm up so the screen comes on, we can detect that that has happened with the date and time. But because the computer had been accessed by Judge Holder, that information was lost and we could not do that.

We could say that there was no file activity on the computer between while he was on military leave, but we could not say that the computer was turned on or turned off while he was gone. That computer was, in fact, in Judge Holder's office on the night the incident took place.

Q Scott, I want to attempt for just a

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moment to paint a broader image of Judge Bonanno.
1
                                                         And
    you may not be able to help me with this. To your
2
3
    knowledge, not that you did any other investigations on
    him, but to your knowledge has he been investigated
4
    before?
5
6
                   I believe he has, yes.
7
                   Did that have to do with an incident
            Q
8
     involving a prostitute or prostitutes?
9
                   I'm sorry. I have not read up on those
            Α
     case files.
10
                   Okay. All right. Or have you read an
11
            Q
12
     incident about him misleading a jury when he was a
13
    prosecutor on a homicide case?
14
            Α
                   No, sir.
15
                   Are you thinking of some other instances
16
     you can share with us?
                   No, sir.
17
            Α
18
                   Okay. All right. All right.
            0
                   I'm aware that we have some other
19
            Α
     paperwork in the office on some previous investigations
20
     our Executive Investigation Unit of Tallahassee had
21
22
     conducted, but I haven't taken the time to examine or
     read those files.
23
                   And the Grand Jury is fully aware that
24
     you're taking a well-deserved trip. You'll be gone for
25
```

```
1
     how many weeks?
 2
                   I will be back on the 21st, which is a
 3
     Saturday.
 4
            0
                   Okay. Are those files available to you
 5
     to be shared with the Grand Jury should they choose to
6
     look at them?
 7
            Α
                   Yes. My -- the agent that will be
     sitting in for me during my absence, she will have
8
9
     access to any and all information that you need.
10
                   Would you ask her to retrieve those files
11
     and have them available?
12
                   Surely, yes.
13
                   Thank you. You know, we've listened to a
     lot of things, and you don't get the picture of a
14
15
     person that was on particularly a mission of mercy.
     But the reality is very simple: We can't say what he
16
17
     was up to in that room, can we?
18
                   That's correct, we cannot.
                   We don't know if he was there for a bad
19
20
     purpose or for a good purpose?
21
                   That's correct.
22
                   What we do know is that if you were to
23
     believe Bailiff Gay, his conduct was incredibly
     suspicious?
24
25
                   Incredibly suspicious, yes, sir.
```

1 MR. HILL: Questions? Oh, we don't have any, huh? Let's see if we can do this 2 3 logically. And what we do need to do is make 4 sure we ask a question and not make a statement. 5 And if it's all right, we'll just start in the back row, we'll run down and we'll get 6 7 everybody. Yes, ma'am. 8 EXAMINATION 9 BY GRAND JUROR: 10 Q When you dusted the office for Judge Bonanno's fingerprints --11 12 Yes, ma'am. 13 -- you said you didn't find any that matched him? 14 15 Α That's correct. None on the door, the picture, or 16 Q 17 anywhere in there that matched him? 18 Α Right. Right. We dusted the, I 19 guess, the metal plates where the light switches are 20 at, the top of the desks, the drawer knobs. In fact, 21 that file that I indicated to you, that Ward file that 22 was contained in the -- Judge Holder's desk, we removed 23 that and we printed every sheet of paper contained in that file, which I have with me if --24

25

MR. HILL: Just tell her, just generally

testify --1 2 It's quite thick. 3 But there wasn't any, like, a normal 0 4 area --5 Α And there were no fingerprints on any of those pages of that file either. 6 7 MR. HILL: Too much television. 8 Fingerprints are the most overworked thing in 9 the world. But it's a good question, and it 10 does point out something: You know he was there. 11 12 GRAND JUROR: That's my thing, he had to 13 have touched something. 14 MR. HILL: He wasn't wearing gloves, and 15 you still -- but you still can't find prints 16 every time. So it's not like you see on television. Next person. 17 BY GRAND JUROR: 18 19 Where did you get the prints that you 0 20 said he provided you? 21 Then again, I'd have to refer to the Α crime scene diagram. 22 23 Did he give you the -- Bonanno's? Oh, you mean how -- his fingerprints? 24 Α met with Judge Bonanno at the office of his attorney 25

```
1
     and he provided us major case prints; not only his
     fingerprints, but his palm prints, --
 2
 3
                   You saw that?
                   -- the sides of his fingers. And that
 4
 5
     was taken by our crime lab, yes, sir.
 6
                   MR. HILL: Okay. We're going to stay
 7
            with that back row. Yes, ma'am.
8
     BY GRAND JUROR:
9
                   Did Judge Holder say anything was
    missing, or was Ms. Pisano's journal missing? Was
10
     anything actually missing from his office, did he say?
11
12
                   There was no items reported as missing.
13
     That particular journal that you're referring to was
14
     not kept or maintained by Judge Holder, it was kept and
15
     maintained by --
16
                   But there was some suspicions it could be
17
     in there? I thought that was raised. At any rate --
18
                   MR. HILL: I remember the question was
            theoretically --
19
20
                   GRAND JUROR: Okay.
21
                   MR. HILL: -- because the testimony was
22
            that Tara Pisano and --
23
                   GRAND JUROR: Wrote in there.
                   MR. HILL: -- Gay, Bailiff Gay were good
24
            friends, spent time in the break room working on
25
```

things.

BY GRAND JUROR (resuming):

- Q And one other thing. Would that reflection -- somebody said that it was not a shadow but actually a reflection that Bailiff Gay saw?
- A Yeah, there are some pictures on the wall that have like a glass over it so you could actually see a reflection.
- Q I know sometimes if you're looking at a reflection things don't always move in the same direction in the reflection that the person is moving in reality. If you have a couple of different, you know, glass reflecting off a mirror, so --
 - A What we did is --
- Q -- was it him moving back or her moving forward?
 - A -- we recreated the reflection as she said she saw it. And in order to make the reflection move in the direction she said it moved you were moving away.
 - MR. HILL: And by the way, we will take a field trip and we will see those offices before it's said and done. Yes, sir.
- 24 BY GRAND JUROR:
 - Q Two questions: One, when I looked at the

```
1
     office, the picture there, you had -- the drawing as
     you have the offices, there is no -- standing in the
 2
 3
     doorway where lady Gay was, said she was, it's almost
 4
     impossible to see directly to that pic -- well, it is
 5
     impossible to see the picture. But it could
 6
     possibly --
 7
            Α
                   Here?
 8
                   Right, the picture was there. By drawing
     a straight line from the picture to this door I don't
 9
10
     believe you can see it. However, now my question --
11
            Α
                   Just remember, this is not to scale.
12
            0
                   Okay. That eliminates my question right
13
     there. Okay.
14
                   MR. HILL: But your premise is accurate,
15
            I believe --
16
                   GRAND JUROR: Okay. Well, --
17
                   MR. HILL: -- that you would not be able
            to see that picture from the front door.
18
19
     BY GRAND JUROR (resuming):
20
                   But it would be -- it would be all right
21
     to say, though, that she could very well have seen a
22
     shadow or a person in front of those, what are they,
23
     chairs or whatever they might be?
                   Okay. The shadowed reflection was on
24
            Α
25
     some pictures that were hanging on this wall right
```

```
1
            The picture that Judge Bonanno has indicated
     here.
     that he was looking at is on this particular wall right
 2
 3
     here (indicating).
                   Okay. All right. And my other question
 4
            0
 5
     was, has it been established that he has been
 6
     investigated before this particular incident?
 7
                   MR. HILL: No, it has not. That is not
 8
            for your consideration at this point.
9
                   GRAND JUROR: Okay.
10
                   MR. HILL: Yes, sir.
11
     BY GRAND JUROR:
12
                   Okay.
                          Do you know if the desk where the
13
     Ward file is, if those drawers are locked or if they're
14
     capable of being locked, and whether or not they --
15
            Α
                   They're capable of being locked.
     were not locked.
16
17
                   They were not locked?
18
            Α
                   No.
19
                   And you also do or do not know what
20
     folders Bonanno was, I think, pretty much when he was
     found with --
21
22
                   Oh, that he had in his hand?
23
                   Right.
                   He indicated that what he had in his hand
24
            Α
     were the monthly stat sheets that he was delivering to
25
```